Internal Case Management System Worksheet - Internal Affairs Log					Top Allegation DISPUTED SUMMONS - TAB - COPY OF SUMMONS ISSUED					Group CC-COMMAND CENTER Date of This Report 07/07/2018		
Date Reported 07/07/2018	Date Assigned	IAB Log No. 2018-26481	Case No. (CC) 2018		der Type		Follow-U	p No.	Worksheet Tracking No. 2999383			
Date/Time Repo 07/07/2018 19:54		SOL Da 12/20/20		Occurrer 06/20/20	nce From Dat 18 21:00	te/Time		Occurrence To	Date/Time			
Contact Type EMAIL		Source OCD/CC	RB	Source N 20180495			Position Number OTHER					
Person's Last Name, First M.I.					Role Status COMPLAINANT CIVILIAN NON MEMBER OF SERVICE)F	Res. Pct			
Anonymous NO		Anonym	ous#			Call Back Code						
Nickname/Alias/	Middle Name											
Address							Apt No.			NYSID	No.	
Alternate Addres	ss			124			Apt No.					
Sex MALE		Race		Date of Birth	Age	Height	Weight					
Age From		Age To		Condition	If Injured	or Deceased	U.S. Citizen			State/C Birth	ountry of	
Home Telephone	е	Busines Telepho		Cell Phone	Beeper#	E-Mail Address	Call Back Phone#			7		
This Person and Together	l Subject Live	ldentify	Subject?	This Perso	n States Sub	ject is						
Person's Last N SHOMO, RASHA						Role SUBJECT	Status UNIFORM	MEMBER OF S	ERVICE		Res. Pct.	
MOS TAXID 962803	Comman 864-TRA	d NSIT BUREAU	DISTRICT 11	l		Shield 21513						
Appointment Da 10/11/2016	ite				1	Years Employed 2						

Ni	lickname/Alias/Middle Name														
Or	n Duty	In Unifo	orm			Squad	Ch	art	Р	rimary As	signm	ent			
PE	ERSON TESTS														
	legations														
1	Disputed Summons - TAB - Copy of Miscellaneous S		Allegation Index SUM-Disputed TAB Summons			Allegation Find Date - 07/07/2018		Date		Allegation Removed NO		Allegation Disposition			
	Comments														9
ne	cident Documents														
Pr	operty				Property S	tatus									
=.															
	vidence vidence Collected	1	Fridanas Call	ection Team Cri	Caana F					Who Re		- 4	ECTIC	SU Run No.	\dashv
ΕV	idence Collected		Evidence Con	ection ream Cri	me ocene n	(equestec	1			WIIO Re	spond	ea	EC I/C	,50 Kun No.	
ΑТ	TTACHMENT														
	URBOOK TO SEE OF A PROPERTY PROPERTY PROPERTY.														
1	OCD/CCRB'														
2	**C/C Audio														
3	'Summons'														

In	Incident Location List									
1	1 Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 044-044 PRECINCT	Common Locations Outside of NYC				
	Address Location NYC	Location Within	Street	City BRONX	State NY	Zip	Apt #			
	Cross Street		Intersection of GRAND CONCOURSE and EAST 167 STREET	SE and EAST Premise Type Indicate Premise Name if Known Exact Location Type, if Known						
	Occurrence/Eff From 06/20/2018 21:0		Occurrence Through	Statement of Details Specific to this Location						

Topic/Subject:

(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

(KH) On 07/07/2018 at 1900 hours I/O received OCD/CCRB #201804958 from

who stated the following in sum and substance: (KH)

M/C stated he was entering the 167th Street subway station in the Bronx with his family, while he was carrying food. M/C states thought he had a valid metro card on him, someone opened the gate to let him through with the food in his hands so that he wouldn't have to put it on the floor to swipe his metro card. M/C states that Officers than issued him a summons for entering without paying. M/C is complaining that the officers issued him the summons in this situation. (KH)

2010 hours ICMS query yielded no prior information in regards to this log. (KH)

2013 hours DAS Lite query yielded no summons information in regards to this log. (KH)

2015 hours FORMS query yielded no summons information in regards to this log. (KH)

2018 hours I/O attempted callback with M/C who stated he was issued ticket center cell phone. (KH)

2022 hours C/C Audio attached. (KH)

2025 hours OCD/CCRB attached, (KH)

2028 hours OMNIFORM query yielded Summons which was issued to M/C by Tax# 962803. Summons attached. (KH)

2032 hours ICMS Personnel query yielded; (KH)

PO Rashad Shomo Tax# 962803. (KH)

List of Persons Added/Updated in the Log

Person's Last Name, First M.I.	Role	Status	Res. Pct.
SHOMO, RASHAD R	SUBJECT	UNIFORM MEMBER OF SERVICE	

[[[[[[[[[[[[[[[[[[[Command 864-TRANSIT BUREAU DISTRICT 11	Shield 21513	
Appointment Date 10/11/2016	е	Years Employed 2	

Nickname/Alias/Middle Name

Α	egations									
1	Full Allegation Disputed Summons - TAB - Copy of Summons issued		Allegation Index SUM-Disputed TAB Summons	Allegation Date 07/07/2018	Finding 12 - Unsubstantiated	Date		Allegation Disposition		

Comments

UNABLE TO REACH THE COMPLAINANT. AFTER INTERVIEW OF OFFICER, INVESTIGATING SUPERVISOR FINDS THE OFFICER ACTED WITHIN THE SCOPE OF HIS EMPLOYMENT AND WITHIN DEPARTMENT GUIDELINES.

Reporting Officer:	Rank POM	Name HENNIN KEITH		Tax Reg. No. 945811	Command CC-COMMAND CENTER			
Reviewing Supervisor:	Manner of Closing	Date Reviewed 07/11/2018	Date of Next Review	Name CHESTERFIELD SHEMIKA		Refer Color de la casa como a acomo a construir a mentra		Supv. Tax No. 945582
Endorser:	Rank LT	Name PEREIRA MATTHEW	Tax Reg. No. 944885	Command CC-COMMAND CENTER	DateTime Reviewed 07/07/2018 20:51	Status		
	Comments							
Endorser: Rank DT3		Name CHESTERFIELD SHEMIKA	Tax Reg. No. 945582	Command ASM-ASSESSMENT	DateTime Reviewed 07/11/2018 10:09	Status		
	Comments OG-864							